



# MEMPHIS CITY COUNCIL

## Committee Meeting Schedule

### Tuesday, October 20, 2020

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- 9:00 a.m. **PERSONNEL COMMITTEE**  
(Chairman Carlisle)
1. Appointment – Memphis Alcohol Commission – Claudette Boyd
  2. Appointment – Civilian Law Enforcement Review Board – Michael Lonesome-Entrye, Asia Diggs Meador
  3. Appointment – Memphis and Shelby County Building Code Authority – Carlos Fifer, Meghan Medford
- 9:30 a.m. **ECONOMIC DEVELOPMENT, TECHNOLOGY & TOURISM COMMITTEE**  
(Chairman Ford, Sr.)
1. Resolution requiring MWBE reports on all fiscal-based requests seeking approval by the Memphis City Council. Sponsored by Councilwoman Michalyn Easter-Thomas.
- 10:00 a.m. **BUDGET COMMITTEE**  
(Chairman Jones)
1. A resolution to accept \$15,000,000.00 from the Tennessee Department of Environment and Conservation Clean Water State Revolving Loan fund, SRF 2021-451, for CIP project # SW05001, the City-wide sewer collection system assessment and rehabilitation program. **All Council Districts.** Sponsored by Administration.
  2. Resolution regarding residency of applicants for the Council Emergency Relief Program (CERP) administered by the Office of Business Diversity & Compliance. Sponsored by Administration.
- 10:30 a.m. **PUBLIC SAFETY & HOMELAND SECURITY COMMITTEE**  
(Chairwoman Swearengen)
1. Presentation on 2020's increased murder rate. Requested by Councilman Morgan and Councilwoman Jamita Swearengen.
- 11:15 a.m. **MLGW COMMITTEE**  
(Chairman Morgan)
1. Resolution approving the 2021 Budget of Memphis Light, Gas and Water Division for operation and maintenance expenses and capital expenditures. Sponsored by Administration.
- 12:00 p.m. **BREAK**
- 1:00 p.m. **PUBLIC WORKS, SOLID WASTE, TRANSPORTATION & GENERAL SERVICES COMMITTEE**  
(Chairman Smiley, Jr.)
1. A resolution to transfer and appropriate construction funds in the amount of \$1,616,303.00 to rehabilitate a flood control pump station on North Second Street near Marble Ave.

- funded by 95 % storm water revenue bonds and 5% Sewer Capital PAY-GO). **District 7, Super District 9.** Sponsored by the Administration.
2. A resolution to transfer and appropriate construction funds in the amount of \$80,403.00 to rehabilitate a flood control pump station North Second Street near Marble Ave. to be funded by 5% Sewer and 95% Storm Water Revenue Bonds). **District 7, Super District 9.** Sponsored by the Administration.
  3. A resolution to remove the FY2021 Capital PAY GO funding source of \$30,000,000.00 and replace it with an allocation and appropriation of \$115,000,000.00 revenue bond Sewer Assessment and Rehab project # SW05001. **All Council Districts.** Sponsored by the Administration

1:45 p.m. **PLANNING & ZONING COMMITTEE**  
(Chairman Colvett)

1. Z 20-08                    580 and 584 Belt Line Street
2. SUP 20-08                Belt Line Street, Boston Street, and Southern Avenue
3. SUP 20-11                3169 Kirby Parkway
4. SUP 20-12                2939 South Third Street and 2920 New Horn Lake Road
5. SAC 20-17                Pond Street and East McLemore Avenue

2:45 p.m. **EXECUTIVE SESSION**  
(Chairwoman Robinson)

1. Presentation on The Tower project

Note: Due to the Declarations of Emergency by the President of the United States, the Governor of Tennessee and the Mayor of Memphis as a result of the COVID-19 pandemic, the City Council Committee meetings and the 3:30 Regular Council meetings will be conducted by electronic means of communication for the duration of the emergency. Meetings are streamed on the Internet at [www.memphistn.gov/citycouncil](http://www.memphistn.gov/citycouncil) on YouTube at <https://www.youtube.com/channel/UCEHksoCPSsfZIPHX35d8aQg>

Official recording of the meeting will be available on the City Council website  
[https://www.memphistn.gov/government/city\\_council](https://www.memphistn.gov/government/city_council)